

AGENDA

Texas Board of Health Meeting
Texas Department of Health (TDH)
Robert D. Moreton Building, M-739
1100 West 49th Street
Austin, Texas
November 30, 2001
9:30 a.m.

Call to Order..... Mario R. Anzaldua, M.D.

Introduction of Guests..... Mario R. Anzaldua, M.D.

Approval of Minutes of the October 26, 2001 Board of Health Meeting.....
..... Mario R. Anzaldua, M.D.

Board of Health Recognitions..... Mario R. Anzaldua, M.D.

Resolution in Support of National Epilepsy Month
Resolution in Recognition of Ms. Mary Ceverha
Resolution in Recognition of Walter Wilkerson, M.D.

Commissioner's Report Eduardo J. Sanchez, M.D., M.P.H.

1. Strategic Management Committee ReportRaymond Hannigan

A. Proposed Rules Concerning the Department's Privacy Policy and an Individual's Right to
Correct Information

B. Proposed Rules Concerning Procedures in the Negotiation and Mediation of Certain
Breach of Contract Claims

C. Approval of a Resolution Authorizing a Request for Financing Through the Issuance of
Bonds for the Texas Center for Infectious Disease and South Texas Health Care System
and the Execution and Delivery of Documents Required to Effect Such Financing

D. Capital Authority Request for Bioterrorism Expenditures

E. Consideration of Recommendations for Structure of Board of Health Meetings

3. Health and Clinical Services Committee Report Amanullah Khan, M.D., Ph.D.
 - A. Final Adoption of Rule Concerning Immunization Requirements in Texas Child-Care Facilities, Elementary and Secondary Schools, and Institutions of Higher Education for Hepatitis A.
 - B. Final Rules Concerning Early Childhood Intervention (ECI) Case Management Services (Medicaid)
 - C. Final Rules Concerning the County Indigent Health Care Program
 - D. Proposed Rule Concerning the Caging Requirements and Standards for the Keeping and Confinement of Dangerous Wild Animals
 - E. Proposed Repeals of Rules Concerning the Regulation of Riding Stables
 - F. Proposed Rule Concerning Retail Pet Stores Posting Signs and Distributing Warnings Concerning Reptile-Associated Salmonellosis
4. Human Resources Committee ReportBeverly Robinson, Ph.D., R.N., C, F.A.A.N.
 - A. Appointments to the Kidney Health Care Advisory Committee
 - B. Appointments to the School Health Advisory Committee
 - C. Appointments to the Oral Health Services Advisory Committee
5. Regulatory Committee ReportMargo S. Scholin, B.S.N., M.S., J.D.
 - A. Final Rules Concerning Minimum Standards for Narcotic Treatment Programs
 - B. Final Rule Concerning the Distribution of Monies from the Emergency Medical Services and Trauma Care System Account
 - C. Proposed Rules Concerning Duties of Non-Profit Hospitals Relating to Reporting of Charity Care and Community Benefits Information
 - D. Proposed Rules Concerning the Regulation of Hospitals
 - E. Proposed Rules Concerning Licensure of Tanning Facilities
 - F. Proposed Rule Concerning Standards for Protection Against Radiation from Radioactive Material
 - G. Proposed Rule Concerning Radiation Control Fees

6. Public Comments (Comments Limited to Five Minutes - No Board Action Required) Mario R. Anzaldua, M.D.
7. Announcements/Comments (No Board Action Required) Mario R. Anzaldua, M.D.
8. Next Meeting Date Set for January 18, 2002 Mario R. Anzaldua, M.D.
10. Adjournment Mario R. Anzaldua, M.D.

Information may be obtained from Debby Hilliard, 1100 West 49th Street, Austin, Texas 78756 (512/458-7484).

Debby.Hilliard@tdh.state.tx.us

For ADA assistance, call Suzanna C. Currier (512/458-7627) or T.D.D. (512/458-7708) at least four days prior to the meeting.

SCHEDULE OF MEETINGS/ACTIVITIES
TEXAS BOARD OF HEALTH
Texas Department of Health
1100 West 49th Street, Moreton Building, Room M-739, Austin, Texas
November 29-30, 2001

Thursday, November 29, 2001

- 8:30 a.m. **Strategic Planning Steering Committee**
(Anzaldua, Hannigan, Robinson, Scholin, Khan, McCleskey)
- 11:30 a.m. **Working Lunch with Members of the Epilepsy Coalition of Texas – G107**
(Anzaldua, Robinson, Scholin, Hannigan, Kahn, McCleskey)
- 1:00 p.m. **Health and Clinical Services Committee Meeting**
(Khan, Anzaldua)
- 1:30 p.m. **Human Resources Committee Meeting**
(Robinson, Hannigan)
- 2:00 p.m. **Regulatory Committee Meeting**
(Scholin, Khan)
- 2:30 p.m. **Strategic Management Committee Meeting**
(Hannigan, McCleskey, Anzaldua, Robinson, Scholin, Khan)
- 6:30 p.m. **Strategic Planning Steering Committee, Omni Hotel Restaurant**
(Anzaldua, Hannigan, Robinson, Scholin, Khan, McCleskey)

Friday, November 30, 2001

- 8:30 a.m. **Board of Health Briefing - M-739**
- 9:30 a.m. **Board of Health Meeting – M-739**

TEXAS BOARD OF HEALTH COMMITTEE MEETING AGENDAS

TEXAS DEPARTMENT OF HEALTH

1100 West 49th Street, Robert D. Moreton Building, Room M-739, Austin, Texas

November 29-30, 2001

Strategic Planning Steering Committee Meeting

M-739

November 29, 2001

8:30 a.m.

Approval of the Minutes of the January 17, 2001 Meeting

Approval of the Minutes of the August 16, 2001 Meeting

Discussion of the Factors Shaping TDH Vision and Mission

Discussion of the Role of the Texas Department of Health in the State Public Health System

Discussion of Priorities for the Texas Department of Health, Mission, and Philosophy Statements

Committee will adjourn and reconvene at the Omni Hotel Restaurant at 6:30 p.m.

Health and Clinical Services Committee Meeting

M-739

Amanullah Khan, M.D., Ph.D., Chair

November 29, 2001

1:00 p.m.

- (3.a.) Approval of the Minutes of the October 25, 2001 Health and Clinical Services Committee Meeting Amanullah Khan, M.D., Ph.D.
- 3.A. Final Adoption of Rule Concerning Immunization Requirements in Texas Child-Care Facilities, Elementary and Secondary Schools, and Institutions of Higher Education for Hepatitis A..... Sharilyn K. Stanley, M.D.
- 3.B. Final Rules Concerning Early Childhood Intervention (ECI) Case Management Services (Medicaid).....Susan K. Steeg
- 3.C. Final Rules Concerning the County Indigent Health Care Program.....Bonnie Magers
- 3.D. Proposed Rule Concerning the Caging Requirements and Standards for the Keeping and Confinement of Dangerous Wild Animals.....Jane Mahlow, D.V.M. M.S.
- 3.E. Proposed Repeal of Rules Concerning the Regulation of Riding Stables.....
.....Jane Mahlow, D.V.M. M.S.
- 3.F. Proposed Rule Concerning Retail Pet Stores Posting Signs and Distributing Warnings Concerning Reptile-Associated Salmonellosis..... Jane Mahlow, D.V.M. M.S.

Human Resources Committee Meeting

M-739

Beverly H. Robinson, Ph.D., R.N., C., Chair

November 29, 2001

1:30 p.m.

- (4.a.) Approval of the Minutes of the August 12, 2001 Human Resources Committee Meeting.....Beverly H. Robinson, Ph.D., R.N., C.
- 4.A. Appointments to the Kidney Health Care Advisory Committee.....Phil Walker
- 4.B. Appointments to the School Health Advisory Committee.....Michelle McComb
- 4.C. Appointments to the Oral Health Services Advisory Committee.....Jerry Felkner, D.D.S.
- 4.D. TCID Hospital Oversight Committee Annual Report, FY 2001.....James N. Elkins

Regulatory Committee Meeting

M-739

Margo S. Scholin, B.S.N., M.S., J.D., Chair

November 29, 2001

2:00 p.m.

- (5.a.) Approval of the Minutes of the September 20, 2001 Regulatory Committee Meeting.....Margo S. Scholin, B.S.N., M.S., J.D.
- 5.A. Final Rules Concerning Minimum Standards for Narcotic Treatment Programs.....
.....Kim Y. Pham, Pharm.D.
- 5.B. Final Rule Concerning the Distribution of Monies from the Emergency Medical Services and Trauma Care System Account.....Kathy Perkins
- 5.C. Proposed Rules Concerning Duties of Non-Profit Hospitals Relating to Reporting of Charity Care and Community Benefits Information.....Shaku Desai
- 5.D. Proposed Rules Concerning the Regulation of Hospitals.....John M. Evans
- 5.E. Proposed Rules Concerning Licensure of Tanning Facilities.....Thomas E. Brinck
- 5.F. Proposed Rule Concerning Standards for Protection Against Radiation from Radioactive Material.....Ruth E. McBurney
- 5.G. Proposed Rule Concerning Radiation Control Fees.....Ruth E. McBurney

Strategic Management Committee Meeting

M-739

Raymond Hannigan, Chair

November 29, 2001

2:30 p.m.

- (1.a.) Approval of the Minutes of the September 20, 2001 Strategic Management Committee Meeting.....Raymond Hannigan
- 1.A. Proposed Rules Concerning the Department's Privacy Policy and an Individual's Right to Correct Information.....Joan Carol Bates
- 1.B. Proposed Rules Concerning Procedures in the Negotiation and Mediation of Certain Breach of Contract Claims.....Mary Ann Slavin
- 1.C. Approval of a Resolution Authorizing a Request for Financing Through the Issuance of Bonds for the Texas Center for Infectious Disease and South Texas Health Care System and the Execution and Delivery of Documents Required to Effect Such Financing.....
.....Wanda Thompson, Ph.D.
- 1.D. Capital Authority Request for Bioterrorism Expenditures.....Ben Delgado
- 1.E. Consideration of Recommendations for Structure of Board of Health Meetings.....
.....Susan K. Steeg
- 1.F. Update on Internal Audit Reports.....Mark Scott

Strategic Planning Steering Committee Meeting

Omni Austin Hotel Restaurant

700 San Jacinto, Austin, Texas

November 29, 2001

6:30 p.m

Continuation of discussion from the November 29, 2001, 8:30 a.m. meeting held at the Texas Department of Health:

Discussion of the Factors Shaping TDH Vision and Mission

Discussion of the Role of the Texas Department of Health in the State Public Health System

Discussion of Priorities for the Texas Department of Health, Mission, and Philosophy Statements

Texas Board of Health Briefing

M-739

Eduardo J. Sanchez, M.D., M.P.H.

November 30, 2001

8:30 a.m.

1. Activities as New Commissioner Eduardo J. Sanchez, M.D., M.P.H.
2. Regional Trip to El Paso Eduardo J. Sanchez, M.D., M.P.H.
3. Update on Bioterrorism.....Dennis Perrotta, Ph.D
4. Discuss Business Practices Evaluation.....Gary Bego